

**AGENDA
MAINE STATE HARNESS RACING COMMISSION
MEETING**

March 28, 2022

Room 101, Deering Building, 90 Blossom Lane, Augusta, Maine

Starting Time 10:00 A.M.

Note: Masks Are Required in Room 101

- 1. Call the Meeting to Order and Introductions:**
- 2. Review and Approval of Minutes**
- 3. Adjudicatory Hearings**

Reopening of the 2022 Race Date Assignment Hearing. The Commission will consider a motion to reopen the 2022 race date hearing in order to consider proposed revisions and a pending application from the Oxford County Agricultural Society for four race dates in September of 2022.

- 4. Hearing to Consider Revisions to Biennial Budget.** The Commission will conduct a hearing pursuant to 8 MRS §267 to receive testimony and consider revisions to the biennial budget including potential expenditures for discretionary activities.
- 5. Submission of the Maine Harness Horsemen's Association Budget.** In order to be eligible to receive funding pursuant 8 MRS 272-B, a statewide association of horsemen must submit to the Commission; 1) a copy of annual budget approved by a majority of the membership, 2) a letter signed by the officers of the association stating that voting on the budget was in conformance with the statute, and 3) a letter signed by the officers attesting that the voting was in conformance with the association bylaws.
- 6. Consideration of Modifying CMR 01-017, Chapter 7, Section 6.1.** The Commission will consider whether to modify CMR 01-017, Chapter 7, Section 6.1 which requires that horses entered to race show a satisfactory charted line within 45 days of the programmed race date.
- 7. Public Comment**
- 8. Schedule of Future Meetings:** Tentative date April 15
- 9. Adjourn**